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CONCORDIA COUNCIL ON STUDENT LIFE

Minutes of Meeting held in Room AD-128 of the Administration Building,  
Loyola Campus, at 5:30 p.m. on March 8, 1977

PRESENT: Mr. B. Rennie, Chairman, Dean A. Audet, Dr. E. Enos, Dean M. Flynn, Mr. A. Sproule, Mr. J. Macaluso, Mr. J. Hopkins, Ms. B. Litner, Mr. B. Counihan, Mr. B. Philip, Mr. F. Denton, Prof. R. Allison, Prof. W. Gilsdorf, Prof. L. S. Adler, Ms. L. Brooks, Ms. N. Marrelli, Mr. J. James, Mr. R. Davies, Ms. M. O'Dea, Mr. C. Wisniewski, Ms. A. Kubicek, Mr. K. McGrath, Ms. S. Lavinskas, Mr. N. Hébert, Mr. W. Kotiuga.

ABSENT: Mr. J. J. Pepper, Prof. L. Van Toch, Prof. T. Fancott, Mr. J. Bernier, Ms. R. Scully.

ALTERNATES: Messrs. J. Robertson and P. Jacek for two members of LSA, and Ms. R. Przestrzelski for Ms. M. O'Dea and Mr. C. Wisniewski.

There were approximately 6 observers.

Chairman's Remarks

77.3.1 The Chairman called the Meeting to order at 5:50 p.m. and welcomed Mr. Jack Hopkins who is permanently replacing Mr. I. Stalker from the Dean of Students Office at Sir George Williams Campus and Dr. Ralph Allison of the Fine Arts Department, replacing Prof. J. P. Brunet, faculty representative from the Loyola Campus.

Mr. Rennie conveyed the regrets of Mr. J. J. Pepper and Professors L. Van Toch and T. Fancott. He also announced the resignation of Mr. R. Lafontaine.

Reports of Area Directors

77.3.2 No reports.

Approval of Minutes of Meeting of February 8, 1977

77.3.3 On MOTION of Mr. J. Macaluso, SECONDED by Dean A. Audet the Minutes of the Previous Meeting held on February 8, 1977 were UNANIMOUSLY APPROVED.

77.3.4 Business Arising from the Minutes

a) Report of Ad Hoc Committee on Priorities of Student Life

Mr. N. Hébert reported verbally that the Committee comprising 4 Area Directors and 4 students had met on February 17, 1977 and had decided on a two-phase approach to the study: (1) using CCSL Documents 77-1-D2 and D3 it will identify priorities as seen by professional staff and students who are members of the Council and (2) consider gathering data on a University-wide basis for consideration by the Council possibly in September. The Committee will report more fully at a later date said Mr. Hébert.

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b) Recreation Area - Sir George Williams Campus

A letter, dated February 18, 1977, from Mr. B. Philip (CCSL-77-3-D1) outlining the use made of the Recreation Area at Sir George Williams Campus was not discussed because of possible action in another area. Mr. Philip will get further information and report back to Council at a later date.

Report of the Finance Committee

77.3.5

Four documents had been distributed to Council members by the Finance Committee. These were:

- i) a Student Services 1977/78 Budget Submission to Council prepared by the Vice Rector, Student Services (Document A).
- ii) Two 1977/78 Budget Submissions prepared by the Finance Committee (Documents B and C), and
- iii) A letter, dated February 7, 1977 from Rev. A. Graham, S. J. to Mr. J. Macaluso outlining two options for the collection of student fees for Student Services (Document D).

Mr. Macaluso introduced the report of the Finance Committee which had spent some 70 hours in deliberations and interviews with the four directorates. He reported that Document B represented a response to the requests of the various directorates, while Document C was a variation of B with a transfer of certain budget items to the General Budget of the University. The formula chosen by University administration of an 8% increase in salary items and 4% in non-salary items had been used by the Committee. Mr. Macaluso stated that while each Director had provided the Committee with a line budget, and this had been discussed fully in the Committee, line budgets would not be made available to Council for reasons of salary confidentiality.

A verbal area by area report was then given by Messrs. Denton and Counihan; Mr. Denton presented the budgets of the Dean of Students, Loyola and Athletics and Mr. Counihan presented the budgets of the Dean of Students, Sir George Williams and Guidance. Mr. Macaluso described the differences in the general expenses of the three budgets presented. This will be followed by a written report to Council for forwarding to the Board of Governors, time not permitting its preparation for this Meeting.

With regard to Income the Chairman of the Finance Committee pointed out the increase in the Government Grant from \$36 to \$40 per full time equivalent student and stated that it was the proposal of the Finance Committee in Document C that increased costs in Student Services be borne in part by the University through transferring funds to Student Services to offset tuition waiver, telephone and capital expenses which are already borne by the University in all non Student Service departments. In addition, the University would be asked to allocate \$75,000 in recognition of Athletics promotion of the University through its intercollegiate programs.

Documents A and B proposed a Student Services fee increase of \$7 per full-time student and \$1.50 per part-time student, while Document C held the fee at the same level as last year.

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Regarding options proposed in Document D, Mr. Macaluso pointed out that if Option 2 is chosen the percentage of the academic fee can be adjusted to provide the funds necessary for whichever budget is decided upon.

At this time a list of General Recommendations from the Finance Committee, dated March 8, 1977, was distributed to Council.

Following the posing of a number of questions by members of Council, on MOTION of Mr. Macaluso, SECONDED by Mr. Counihan and UNANIMOUSLY RESOLVED, the Meeting moved into Committee of the Whole during which Mr. Wisniewski entered the meeting and Ms. O'Dea left.

It was MOVED by Dean Audet, SECONDED by Professor Allison that Council move out of Committee of the Whole.

MOTION CARRIED on division.

It was MOVED by Mr. Macaluso, SECONDED by Mr. Counihan

"THAT Council recommend the adoption by the Board of Governors of a Student Services Budget in the following order of preference - Document C, Document B, Document A."

After discussion several members of Council stated their reluctance to vote on this proposal immediately.

Consequently, it was MOVED by Mr. Hébert, SECONDED by Dean Flynn

"THAT the Budget be TABLED until the next meeting of Council."

MOTION CARRIED on division with four abstentions, Messrs. Allison, Macaluso Denton and Counihan.

Members requested further clarification on several points which were noted by the Finance Committee for further report at the next meeting.

### 77.3.6

#### New Business

##### a) Modification of Academic Calendar

A Motion concerning modification of the academic calendar to permit a "Reading Week" in mid-February or early March (Document CCSL-77-3-D3) was MOVED by Dean Audet, SECONDED by Dean Flynn. Questions were raised regarding Provincial norms set by the Ministry of Education and possible curtailment of the Christmas Holiday or extension of the school year should this be implemented. The question of a Rector's Holiday and 2 Seminar Days for next year was also raised.

The following AMENDMENT to the Motion was MOVED by Mr. Robertson, SECONDED by Ms. Marrelli

"THAT CCSL be informed of the academic and calendar ramifications of this proposal prior to a final decision being made."

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After discussion, Mr. Robertson and Ms. Marrelli agreed to WITHDRAW the AMENDMENT.

Mr. Robertson then MOVED, SECONDED by Ms. Marrelli

"THAT the Motion, contained in Document CCSL-77-3-D3 be TABLED."

MOTION CARRIED.

The Chairman then stated that Steering Committee would take cognizance of the intent of the proposed Amendment and report back to Council.

b) Academic Reorganization

The Motion contained in Document CCSL-77-3-D4 was MOVED BY Dean Flynn, SECONDED by Professor Adler. The date of Fall 1977 for a Task Force to report back to Council was deemed unacceptable. Consequently, after discussion the following AMENDMENT was MOVED by Ms. Litner, SECONDED by Mr. Counihan

"THAT the Task Force submit a report and recommendations to CCSL as well as to Senate in the Spring of 1977."

On Motion of Dean Flynn, SECONDED by Mr. James it was RESOLVED to TABLE the MOTION.

MOTION CARRIED on division.

c) Ad Hoc Committee on Awards to Outstanding Individuals

Dean Flynn, who had requested this topic on the Agenda, MOVED, SECONDED by Mr. Counihan

"THAT this matter be not considered this year, but be one of the first items to be considered at CCSL in 1977-78."

MOTION CARRIED on division.

77.3.7 Date of Next Meeting

It was MOVED by Mr. Hébert, SECONDED by Dean Flynn that the next meeting of Council be held on Tuesday, March 15, 1977, at Sir George Williams Campus if possible, and failing this, on the Loyola Campus.

77.3.8 A Motion to extend thanks and congratulations to the Finance Committee for an excellent job was MOVED by Dean Audet, SECONDED by Ms. Litner and CARRIED UNANIMOUSLY.

The Meeting adjourned at 8:45 p.m.